

Draft
MINUTES
February 7, 2012

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Gerald Bos, on Tuesday, February 7, 2012 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 p.m.

Aldermen present was: DeJong, Hoy, Folkedahl and Finn.

Also present was: John Reddoch, City Attorney and four (4) members of the public.

Mayor's Communication to the Board

Mayor reported that this is Black History month and as part of the month the Baniker School will be hosting their annual breakfast.

The Greater Kansas City Mayors' Prayer Breakfast will be held on Thursday, March 8th. The mayor asked that the aldermen submit names of people affiliated with the Boy Scouts to attend this breakfast.

OPEN FLOOR TO VISITORS

Presentation by property owner Chris Shahbazi on installing solar panels on City Hall.

COMMENTS FROM ALDERMEN

Alderman DeJong reported that as part of the Entrance Advisory Committee they are refining the prices on the proposed monuments.

Alderman Hoy asked that the Public Works director assess the damage to city right of way on Westside Drive.

Alderman Finn reported of the response times from the ambulance district.

CONSENT AGENDA

Hoy moved and second by Folkedahl to approve the Regular Board minutes for January 3rd. Ayes: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Hoy moved and second by Folkedahl to approve the payment of bills in the amount of \$110,909.50. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion approved unanimously.

REPORTS

Public Works

Written report submitted.

Director Lowman discussed the cost break down for replacing the fence at the storage lot and the final purchase cost of a new public works truck.

Financials

Written report submitted.

Finn moved and second by Hoy to approve the prepared financial statement for December 2011 to be published. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Police

Written report submitted.

Discussion concerning using sick leave to take care of a family member.

Court

Written report submitted.

Community Center

Written report submitted.

Parks

Written report submitted.

Planning Commission

Historical

Written report submitted.

WLIC

ENTRANCE

OLD BUSINESS

NEW BUSINESS

Hoy moved and second by Finn to pass on the first and place on the second Bill No. 1139 as Ordinance No. 1138 an ordinance approving retaining NNCC, LLC to provide computer IT services to the city. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Hoy moved and second by Folkedahl to approve Bill No. 1139 as Ordinance No. 1138 an ordinance approving retaining NNCC, LLC to provide computer IT services to the city. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

ADJOURNMENT

Hoy moved and second by Finn to adjourn the meeting. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Adjourn at 8:40 p.m.

Mayor

ATTEST

Gwen Cenac
City Clerk

DRAFT